

I. Call to order 4:04 pm / Roll call of members

<i>Attendance</i>	<i>Present</i>	<i>Other explanation</i>
<i>Roberta M. Abaday, CHAIR (Community Representative) <u>msrabaday@gmail.com</u></i>	<i>X</i>	
<i>Lisa Baza-Cruz, Ed. D. VICE-CHAIR (Terminal Degree-Education Rep.) <u>bazacruz@gmail.com</u></i>	<i>X</i>	
<i>Leeana L. Borja, TREASURER (School Counselor Representative) <u>leeana.borja@gmail.com</u></i>	<i>X</i>	
<i>Lisa Cooper-Nurse, Ed. D. (Administrator Representative) <u>lscooper-nurse@gdoe.net</u></i>	<i>X</i>	
<i>Aldrin B. Cajigal, Ed. D. (Terminal Degree-Education Rep.) <u>abcajigal@gdoe.net</u></i>		<i>Classes scheduled Excused provided</i>
<i>David Q. Mercado (School Teacher Representative) <u>dqmercado@gdoe.net</u></i>		<i>Classes Scheduled</i>
<i>Chelsey T. San Nicolas, (Community Representative) <u>cltingsn@gmail.com</u></i>	<i>X</i>	
<i>GDOE Doris Faisao <u>dffaisao@gdoe.net</u></i>		<i>Leilani Keone, GDOE HR</i>
<i>UOG Alicia Aguon, Ed. D. <u>aliciaaguon@triton.uog.edu</u></i>	<i>X</i>	
<i>GCC Marivic Schrage <u>marivic.schrage@guamcc.edu</u></i>	<i>X</i>	
<i>GDOE BOARD Lou Benavente</i>	<i>X</i>	<i>Felicitas Angel (Stateside 1:04am)</i>
<i>Andria Macaraeg</i>	<i>X</i>	<i>Endorsement of “Adapted Physical Education”</i>

II Approval of Agenda

Motion to Move New Business A. Endorsement Request underneath II Approval of Agenda.

Motion by Chelsey T. San Nicolas move New Business before approval of minutes

2nd *Lisa Cooper-Nurse, Ed. D.*

New Business (moved to beginning Adjustment of Agenda, accommodation to guest)

A. Endorsement Request for Adaptive Physical Education

Andria Macaraeg presented a request for GCEC to accept an endorsement in the area of Adapted Physical Education. After presenting her reasons, GCEC moved to accept the endorsement for Adapted Physical Education for her certificate for K-12.

Motion: Leeana Borja moved to include the Adapted Physical Education as an endorsement on certificates for those who meet the qualifications.

Seconded by Lisa Baza Cruz, Ed.D. Approved.

III Approval of Minutes

Motion: by Chelsey T. San Nicolas, Approve the November 2021 Meeting with corrections as indicated in the review.

2nd Leeana L. Borja

Approved.

IV Reports

A. Treasurer Leeana L. Borja – Special Fund Account appropriation Total Approved budget

\$228,856.00, quarterly released allotment is \$99,264.00, total amount unallotted unreleased is \$129,592.00. Year to date total expenditures \$86,588.00. Year to date total funds available is \$12,676.00.

Collection Fee Account: Rollover allotment beginning Fiscal year 2022, \$88,582.94. Available allotment balance \$86,706.89. Total expenditures this fiscal year \$58,998.88. Outstanding encumbrances \$10,486.86, our collection fee available balance \$17,221.15.

Finally our General Ledger Account Total carry over collective fee as of October 2021 amounts to \$105,947.80. Year to date expenditures and encumbrances -\$1,876.05. Fees collected year to date this fiscal year amounts to \$15,020.00. Total Collection fee deposited to Treasury of Guam is \$15,020.00. Grand total collected and not loaded amounts to \$119,091.75.

Note: requested approval to transfer funds from general ledger account in amount of \$28,855.00 for use during this fiscal year.

Motion: by Lisa Baza-Cruz, Ed.D. to approve the transfer of fund \$28,855.00 General ledger account to Our Local Account.

2nd by *Lisa Cooper-Nurse, Ed. D.*, Approved

B. Chairperson: R. Abaday:

1. SOP meeting to review the Ethics and Standards with the MCCEE NASDTEC Ethics was held on January 17. Group decision was to create a poster, trifold booklet and video to inform people what the code of ethics and standards are. Subsequent meeting was held with trifold subcommittee and a finished and will be presented in new business.

The subcommittee will meet for the poster with Chelsey San Nicolas to design a sample and share with others. The subcommittee for the video was unavailable for reporting.

2. Two Webinars attended on behalf of GCEC on Career Technical Education, sponsored by Guam Community College. Thank you to Marivic Schrage for the invitation and information.

C. Executive Director Report:

Certificates: There were **128** certificates issued from Nov 15, 2021 to Feb. 17, 2022.

1. Training Dec 15, 2021 2:00pm Open Government Law: Office of Attorney General ZOOM Completed
2. GCC / UOG Presentation Jurisdictional Certificate
3. Office Material is slowly coming in from vendors per ARP funding. Cuts on spending has been made on items listed as requested.
4. We are still working on the infrastructure of storage of information for GCEC. Waiting for arrival of equipment and hiring of Website developer. We are awaiting OTECH and GSA for new vendors.
5. Sen. Telenia Nelson submitted a proposed bill on Counselor Responsibility and Certification. Chair Roberta Abaday responded with testimony on behalf of GCEC, which was approved by the Commissioners before submittal to Senator Nelson. Bill did not enter Senate floor for discussion.

V Old Business

A. Educator Misconduct: Lisa Baza-Cruz, Ed.D is still seeking legal advice and will table the report until later. No request for certification update from person of interest.

B. Training Request: NASDTEC. Sent request to NASDTEC of possible Zoom/online conference as an option for guest speaker for pacific and/or remote attendance.

It will be through Troy Hutchins. No set date of training, still working on it.

C. Praxis Update: Voting on the title change of categories. ETS labeling, change of name of test, still the same test. No choice.

D. 240 Tutoring offering PRAXIS. Offered GCEC a discount and to confirm the discount amount. A link will be placed on the website

VI New Business

A. Endorsement Request for Adapted Physical Education (moved to beginning Adjustment of Agenda, accommodation to guest)

B. 93rd Annual Conf. Boston MA NASDTEC

NASDTEC Conference Boston, Mass. June 2022

Review of Conference Agenda.

GCEC agreed to send Lisa Cooper-Nurse Ed.D. and Aldrin B. Cajigal, Ed.D. to attend the upcoming NASDTEC Conference June 12-14, 2022.

Moved by Lisa Baza-Cruz, Ed.D. for the 2 educator representatives to attend NASDTEC Conference
Seconded by Leana L. Borja Approved.

C. Publication/Media Promotion

- i. Pamphlet Tri-fold, presented. GCEC approved the design. It will be reviewed by Abaday before final printing.

The Pamphlet will be available at the GCEC office. Printing to be determined depending on cost to print on office machine or an outside vendor.

Addition to be made - to place the date under address as (02/2022).

- ii. Poster (Print/digital) (tba)
- iii. Video (tba)
- iv. Logo Designs. The Executive Director has been working on designs for GCEC. He presented the ones so far created. The Commissioners like the Globe logo for GCEC but would like it to change to more of a World globe. The Executive Director will work on making revisions.

VII Ex-Officio

UOG: Alicia Aguon, Ed. D. Nothing to report

GCC: Marivic Schrage Nothing to report

GDOE:

Felicitas Angel GDOE BOARD Thank you

Leilani Keone, GDOE HR stated that if we provide information that GCEC wishes to send out to educators to her, they will be able to send out a mass email to all the schools/teachers. The Executive Director will send her the ad for the 240 Tutoring for Praxis. He will also send her the pamphlet once it is finalized.

VIII Announcements

- A. Completed Training Dec 15, 2021 2:00pm Open Government Law: Office of Attorney General ZOOM Shared PPT slides.
- B. Lisa Baza-Cruz, Ed.D. : Nomination for the Regional Director of Western States for her. Accepted and more than willing. This will give us a stronger connection with NASDTEC. Congratulations to Dr. Baza-Cruz.
- C. Reminder/download the "Conflict of Interest" form for GEC, fill it in and signature (original) and submit to office for Gwendolyn Manglona to submit to GEC.

IX Executive Session: none.

X Adjournment

Next GCEC meeting: May 9, 2022 Notices sent a Day ahead and 30 minutes

Motion: Lisa Baza Cruz Ed.D., to adjourn Meeting 5:31 pm

2nd Leana L. Borja. Approved